

BOARD OF PSYCHOLOGY

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OPEN SESSION QUARTERLY BOARD MEETING

HYATT REGENCY MONTERY ONE GOLF COURSE DRIVE MONTEREY, CA 93940

Friday, March 3, 2000

The open session meeting of the Board of Psychology was called to order by the President, Judith Janaro Fabian, Ph.D. at 10:45 a.m. A quorum was present and due notice was sent to all interested parties.

Present were:

Judith Janaro Fabian, Ph.D., President Emil Rodolfa, Ph.D Pamela Harmell, Ph.D Mary Ellen Early Mary McMillan Lisa Kalustian Marilyn Palarea

Others Present:

Thomas O'Connor, Executive Officer
Dan Buntjer, DCA Legal Counsel
Suzanne Taylor, Assistant Executive Officer
Karen Johnson, Licensing/Examination Coordinator
Jeff Thomas, Special Project Coordinator
Kathi Burns, Enforcement Analyst
Mary Laackmann, Enforcement Technician
Barbara Sherwin, Office Technician

Before going into committee meetings, Dr. Fabian introduced Lynn Morris, Deputy Director of Board Relations for the Department of Consumer Affairs. Ms. Morris explained her role within the Department and asked that the Board consider the Department as a resource for information and guidance. She asked that the Board consult with the Department on tough issues and to let the Department know the needs of the Board. She asked that each Board member take advantage of the Department sponsored Board member forums as they are designed to help Board members fulfill

their duties to the best of their abilities.

Ms. Morris encouraged the Board to hold their meetings in Central Valley locations such as Fresno, Bakersfield and Sacramento. It was noted that the Board had already scheduled a Central Valley meeting in the year 2001 and may hold their August 2000 meeting in either Fresno or Sacramento.

Members of the audience expressed concern for holding meetings in locations that were not easily accessed by airports. They said that increased costs for travel may prohibit their attendance. Dr. Fabian and Mr. O'Connor assured the audience that they understand this predicament, but it is important to visit all areas of California so that others have an opportunity to attend.

Ms. Taylor briefly explained the new Board member pay and travel claim forms and answered questions for the Board regarding travel-related issues.

Agenda Item # 1 - Committee Meetings

The Credentials Committee, Examination Committee, Enforcement Committee, Legislation Committee and Consumer Education Committee met to discuss and formulate their recommendation to the Board.

Agenda Item #2 - Greene, Robert Ph.D. - Petition for Termination of Probation

Administrative Law Judge Mary Margaret Anderson presided. Deputy Attorney General Larry Mercer was present and represented the People. Robert Green, Ph.D. was present and represented himself.

Agenda Item #3 - West William, Ph.D. - Petition for Reinstatement of Revoked Certififcate

Administrative Law Judge Mary Margaret Anderson presided. Deputy Attorney General Mark Roohk was present and represented the People. William West, Ph.D. was present and was represented by Alan Kaplan, Attorney at Law.

The Board was in closed session from 3:00 p.m. to 4:00 p.m., then resumed open session.

Agenda Item #8 – Committee Meetings

The meeting of the Board adjourned at 6:00 pm.

The Credentials Committee, Examination Committee, Enforcement Committee, Legislation Committee and Consumer Education Committee met to discuss and formulate their recommendation to the Board.

 Judith Janaro Fabian, Ph.D.	 Date
President	2 3.10